Corporate Office Corporate Office Welfare and Sports Section, Admin Branch, 1<sup>st</sup> Floor Bharat Sanchar Bhawan, H.C.Mathur Lane, Janpath, New Delhi-110001.



No.:

12-1/2017-BSNL(WL)/Pt.

Dated 27/06/2018

Subject: Re-constitution of BSNL Staff Welfare Board.

Competent authority is pleased to re-constitute the BSNL Staff Welfare Board for the period from 01.04.2017 to 31.03.2019. As per constitution the composition of the Welfare Board is as under:-

- i) Chairman:- CMD, BSNL
- ii) Vice-Chairman:- Dir (HR)
- iii) Members:- 1. Dir(Fin)
  - 2. Dir(CFA)
  - 3. Dir(CM)
  - 4. CGM(BW)
  - 5. PGM (Admn.)
  - 6. President, TWCO
  - 7-9. Three Heads of Circles, viz. UP(East), Kerala and Assam Telecom Circles.
  - 10. One member from each of the following Union/Association is nominated as member of the Staff Welfare Board:-
  - (a) BSNL Employees Union- Main Recognized Representative Union
  - (b) NFTE BSNL- Second Recognised Representative Union
  - (c) SNEA- Recognized Representative Association
  - (d) SEWA- SC/ST Employees Welfare Association
- iv) Secretary:- DGM (Welfare & Sports)
- v) Treasurer:- Account Officer.

Following are the special invitees:-

- 1. DGM(EF), BSNL Corporate Office
- 2. AGM(EF), BSNL Corporate Office
- 3. AIBSNLEA- Employees Association.
- Meeting of the BSNL Staff Welfare Board is scheduled to be held on 3<sup>rd</sup> August at 03:00pm, 2018 in Bharat Sanchar Bhawan. The agenda will be circulated in due course. All are requested to make it convenient to attend the meeting.

(Mayank Mishra)

94.06

Dy.General Manager (Welfare & Sports)

## Copy to:

- 1. Chairman/Vice Chairman and all members of BSNL Staff Welfare Board.
- 2. CGMs- UP(East), Kerala and Assam Telecom Circles.
- 3. Secretary/Treasurer, BSNL Staff Welfare Board.
- 4. General Secretary-BSNL EU/NFTE/SNEA/ AIBSNLEA with the request to intimate the name of their representative as member for Staff Welfare Board.
- 5. DGM(EF)/AGM(EF), BSNL C.O. New Delhi.

Website: www.bsnl.co.in